

## **REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER**

### **MINUTES OF SPECIAL MEETING**

December 12, 2005

#### **CALL TO ORDER:**

The special meeting of the Redevelopment Agency of the City of Hollister was called to order by Chairman Scattini on December 12, 2005 at 6:17 p.m. in the City Council Chambers at City Hall.

#### **PLEDGE OF ALLEGIANCE:**

**ROLL CALL:** Roll was answered as follows:

**PRESENT:** Chairman Robert Scattini, Agency Members Doug Emerson and Monica Johnson, Executive Director Clint Quilter, Agency Attorney Elaine Cass, and Secretary Geri Johnson.

**ABSENT:** Agency Members Pauline Valdivia and Brad Pike.

#### **VERIFICATION OF AGENDA POSTING:**

The Agenda for the Redevelopment Agency of the City of Hollister special meeting of December 12, 2005, was posted on the bulletin board at City Hall on December 8, 2005, at 3:55 p.m. per Government Code Section 54956.

1. 2006 Facade Improvement Guidelines.
  - (a) Received transmittal dated December 1, 2005, 2006 facade Improvement Guidelines, from Interim Development Services Director Avera.
  - (b) Received oral report from Mr. Avera.
  - (c) Agency Member discussion. Agency Members Emerson and Johnson support the


Redevelopment Agency Special Meeting  
December 12, 2005

- Facade Improvement Guidelines as they are now.  
(d) Chairman Scattini continued this item to January 17, 2006.

**ADJOURNMENT:**

There being no further business to come before the Redevelopment Agency of the City of Hollister, the special meeting of December 12, 2005, was adjourned by Agency Member Emerson at 6:27 p.m. Motion seconded by Agency Member Johnson and carried by a 3-0-2 vote, Agency Members Valdivia and Pike absent.

Respectfully submitted,

  
Geri Johnson, CMC  
Secretary